Fort Lowell Historic Zone Advisory Board AGENDA

The Fort Lowell Historic Zone Advisory Board (FLHZAB) will hold the following meeting on <u>Tuesday, May 25, 2010</u>, at <u>7:00 pm</u> in the <u>Peg Sackheim</u>, <u>5425 E. Fort Lowell Road</u>, Tucson, Arizona. 327-4285

1. Call to Order and Roll Call

2. Consent Agenda

- a. Approval of Minutes of April 27, 2010 & May 11, 2010
- b. Treasurer's Report

3. Plans Review

- a. 2920 N. Beverly. Proposed new residence. The case number is: HPZ 10-22 Glen Kerslake to present plans. 465-1566, gkerslake@cox.net.
- b. 5339 E Fort Lowell. Fence plan on north side of property, Spears/Reddemann

4. Old Business

- a. Monitoring of current projects:
 - i. San Pedro Chapel ramp for accessibility at the West Chapel door.
 - ii. 5328 E. Fort Lowell Rd. Gate is in. Unexpected changes to front landscape. Note crushed rock
 - iii. La Sonrisa paint color.
- b. Monitoring of Historic Zone Preservation Cases
 - i. HPZ-08-12, Contributing Non-historic, 5601 E Fort Lowell Rd, Marruffo
- c. Historic Zone Standards and/or Zoning Issues

Contributing Historic, 5347 E Fort Lowell Rd, DeConcini - paint color/shed as residence

- d. On going monitoring in Historic District
 - i. 2920 N. Beverly Ave. Atwood/Romero house.
 - ii. Schoolhouse property, 5301 E. Fort Lowell Rd.
 - iii. Fort Lowell Restoration Advisory Committee (FLRAC)
 - iv. Adkins parcel Follow up..
 - v. Commissary -- rentals, other uses

5. New Business

- a. Election of officers.
- b. Old Fort Lowell Neighborhood Association (OFLNA) Council meeting, 2^{nd} Monday of month, 7pm in Adobe House. FLHDB to attend.

6. Subcommittee Reports

- a Membership
- b Portfolio
- c Inventory
- d Design Review Guidelines
- e Archiving

7. Announcements

- a Fort Lowell Restoration Advisory Committee (FLRAC)
- b. OFLNA

8. Call to the Audience

9. Future Agenda Items

Next meetings are scheduled for 4th Tuesdays of the month June 22, July 27, Aug 24, Sept 28, Oct 26,

10. Adjournment